

FAVA INTERNATIONAL HOLDINGS LIMITED

名家國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8108)

POLL RESULTS OF THE SPECIAL GENERAL MEETING IN RESPECT OF THE ACQUISITION OF MANUFACTURING AND WHOLESALE BUSINESS OF JIXIANGNIAO FURNITURE FACTORY

The Board is pleased to announce that the ordinary resolution approving the Acquisition was duly passed at the SGM held on 30 November 2007.

Reference is made to the Company's circular dated 12 November 2007 ("Circular") and notice of special general meeting of even date ("Notice") in relation to the Acquisition. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

Poll Results of the SGM held on 30 November 2007 at 11 a.m.

The Board is pleased to announce that at the SGM, the ordinary resolution ("Resolution") set out in the Notice was duly passed by the Shareholders by way of poll and that the poll result in relation to the Resolution is as follows:

Ordinary Resolution	Number of Votes Cast (%)		Total Number of Votes Cast
	For	Against	
(a) the conditional acquisition agreement (the "Acquisition Agreement") (a copy of which is produced before the meeting marked "A" and initialled by the chairman of the meeting for the purpose of identification) dated 19 October 2007 and entered into between Langfang Huari Hengyu Home Co., Ltd * (廊坊華日恒宇家居有限公司), an indirectly wholly-owned subsidiary of the Company as purchaser (the "Purchaser"), Langfang Development Zone Yunpeng Road Jixiangniao Furniture Factory* (廊坊開發區雲鵬道吉祥鳥家具廠) as vendor (the "Vendor"), and Mr. Liu Qian Jin (柳前進先生) as warrantor pursuant to which the Purchaser has agreed to acquire the Target Business (as defined in the circular of the Company dated 12 November 2007, hereinafter called the "Circular") from the Vendor at the Consideration (as defined in the Circular), be and is hereby approved, confirmed and ratified, and the transactions contemplated thereunder be and are hereby approved;	390,260,760 (100%)	0 (0%)	390,260,760

Ordinary Resolution	Number of Votes Cast (%)		Total Number of Votes Cast
	For	Against	
(b) any one director (“Director”) of the Company be and is hereby authorised to do or execute for and on behalf of the Company all such acts and things and such other documents under hand (and, where required, under the common seal of the Company together with such other Director or person authorised by the board of Directors) and to take such steps as he or they may consider necessary, appropriate, desirable or expedient to implement or give effect to the terms of the Acquisition Agreement, and all transactions contemplated under the Acquisition Agreement and all other matters incidental thereto or in connection therewith and to agree to and make such variation, amendment and waiver of any of the matters relating thereto or in connection therewith.	390,260,760 (100%)	0 (0%)	390,260,760

As 100% of votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company. Shareholders may refer to the Notice for details of the Resolution.

As at the date of the SGM, the total issued share capital of the Company was 1,202,799,970 Shares. As Mr. Liu, who is interested in the Acquisition, is the spouse of Ms. Huang Ye Hua and Ms. Huang Ye Hua is the sole shareholder of True Allied Assets Limited, which is a substantial Shareholder holding 351,518,000 Shares representing approximately 29.22% of the total issued share capital of the Company as at the date of the SGM, Ms. Huang Ye Hua and her associates abstained from voting at the SGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM was 851,281,970 Shares and the total number of Shares entitling the Shareholders to attend and vote only against the Resolution at the SGM was nil.

Tricor Tengis Limited, Hong Kong branch share registrar of the Company, has acted as the scrutineer for the vote taking at the SGM.

By order of the Board
FAVA International Holdings Limited
Li Ge
Executive Director

Hong Kong, 30 November 2007

* *For identification purpose only*

As at the date of this announcement, the Board comprises of Mr. Li Ge and Mr. Zhao Guo Wei as executive Directors and Mr. Lee Yuen Kwong, Mr. Yang Jie and Mr. Yang Dongli as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the day of its posting.